



## GREENWOOD COMMON COUNCIL DECEMBER 19, 2005 AGENDA

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| <b>DATE:</b>  | Monday, December 19, 2005  |
| <b>TIME:</b>  | 7:00 P.M.  |
| <b>PLACE:</b> | Council Chambers<br>Greenwood City Building<br>Two North Madison Avenue<br>Greenwood, Indiana  |
| <b>I.</b>     | <b>Call Meeting to Order</b> <ul style="list-style-type: none"> <li>A. Pledge of Allegiance -</li> <li>B. Prayer – David Mark Owens, Chaplin-Johnson Memorial and Franklin United Methodist Community</li> <li>C. Roll Call</li> </ul>   |
| <b>II.</b>    | <b>Minutes of the Regular Meeting on December 5, 2005</b>  |
| <b>III.</b>   | <b>Requests (from audience)</b>  |
| <b>IV.</b>    | <b>Unfinished Business</b>   |
| <b>V.</b>     | <ul style="list-style-type: none"> <li>A. Items from the City Attorney</li> <li>B. Committee Reports</li> <li>C. Board Reports</li> </ul>  |
| <b>VI.</b>    | <u>Ordinances and resolutions in process</u> <ul style="list-style-type: none"> <li>1. <u>Notice of intent to consider</u></li> <li>2. <u>First Reading</u></li> </ul> <p><b>ORDINANCE NO. 05-33</b> - AN ORDINANCE ANNEXING CERTAIN TERRITORY CONTIGUOUS TO THE CITY OF GREENWOOD, INDIANA, PLACING THE SAME WITHIN THE CORPORATE BOUNDARIES THEREOF AND MAKING THE SAME A PART OF THE CITY OF GREENWOOD AND REDEFINING THE CORPORATE BOUNDARIES OF THE CITY OF GREENWOOD, INDIANA, APPROXIMATELY 4 ACRES LOCATED ON THE SOUTHWESTERN CORNER OF STELLA DRIVE AND STATE ROAD 135, COMMONLY KNOWN AS THE WALTZ PROPERTY <b>POSTPONED FOR 1ST READING UNTIL FEBRUARY 6, 2006 MEETING</b></p> |
|               | <ul style="list-style-type: none"> <li>3. <u>Second Reading</u></li> </ul> <p><b>RESOLUTION NO. 05-16</b> - A RESOLUTION OF THE GREENWOOD COMMON COUNCIL TO ADOPT THE WRITTEN FISCAL PLAN FOR THE ANNEXATION OF APPROXIMATELY 4.0 ACRES LOCATED ON THE SOUTHWEST CORNER OF STELLA DRIVE AND STATE ROAD 135, Referencing Annexation Ordinance No. 05-33</p> <p><b>RESOLUTION NO. 05-17</b> - A RESOLUTION DECLARING CERTAIN REAL PROPERTY IMPROVEMENTS AND MACHINERY AND EQUIPMENT FOR PROPERTY TAX ABATEMENT AND SETTING THE TIME AND PLACE FOR A PUBLIC HEARING THEREON (Endress + Hauser Flowtec AG)</p> <p><b>ORDINANCE NO. 05-32</b> - AN ORDINANCE TRANSFERRING FUNDS WITHIN THE</p>  |

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|              | <p>BUDGET OF THE POLICE DEPARTMENT (\$40,000.00)</p> <p><b><u>ORDINANCE NO. 05-36</u></b> – AN ORDINANCE AMENDING COMMON COUNCIL ORDINANCE NO. 05-22, AN ORDINANCE TRANSFERRING FUNDS TO THE BUDGET OF THE BOARD OF PUBLIC WORKS AND SAFETY FOR PERF, FICA, AND HEALTH INSURANCE PREMIUM PAYMENTS TO CORRECT THE IMPERMISSIBLE TRANSFER OF MOTOR VEHICLE HIGHWAY AND FIRE FUNDS TO THE GENERAL FUND</p>   |
| <b>VII.</b>  | <p><b><u>New Business – Introduction of new ordinances and resolutions</u></b></p> <p><b><u>RESOLUTION NO. 05-18</u></b> -A RESOLUTION OF THE GREENWOOD COMMON COUNCIL TO ADOPT THE WRITTEN FISCAL PLAN FOR THE ANNEXATION OF APPROXIMATELY 92.186 ACRES LOCATED SOUTHWEST OF THE INTERSECTION OF COUNTY ROAD 700 NORTH AND COUNTY ROAD 125 WEST, Referencing Annexation Ordinance No. 05-38</p> <p><b><u>ORDINANCE NO. 05-37</u></b> - AN ORDINANCE AMENDING THE 2006 SALARY ORDINANCE, COMMON COUNCIL ORDINANCE NO. 05-12, REGARDING THE POLICE DEPARTMENT TO FUND TWO (2) SECOND CLASS PATROLMAN POSITIONS</p> <p><b><u>ORDINANCE NO. 05-38</u></b> - AN ORDINANCE ANNEXING CERTAIN TERRITORY CONTIGUOUS TO THE CITY OF GREENWOOD, INDIANA, PLACING THE SAME WITHIN THE CORPORATE BOUNDARIES THEREOF AND MAKING THE SAME A PART OF THE CITY OF GREENWOOD AND REDEFINING THE CORPORATE BOUNDARIES OF THE CITY OF GREENWOOD, INDIANA, APPROXIMATELY 92.186 ACRES LOCATED SOUTHWEST OF THE INTERSECTION OF COUNTY ROAD 700 NORTH AND COUNTY ROAD 125 WEST, AND COMMONLY KNOWN AS THE CLARK PLEASANT COMMUNITY SCHOOL CORPORATION PROPERTY</p> <p><b><u>ORDINANCE NO. 05-39</u></b> - AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP ADOPTED BY REFERENCE IN ZONING ORDINANCE NO. 82-1 ENTITLED "AN ORDINANCE ESTABLISHING COMPREHENSIVE ZONING REGULATIONS FOR THE CITY OF GREENWOOD, INDIANA, AND PROVIDING FOR THE ADMINISTRATION, ENFORCEMENT, AND AMENDMENT THEREOF, IN ACCORDANCE WITH THE PROVISIONS OF I.C 36-7-4-600 et seq. LAWS OF INDIANA AS AMENDED, AND FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH" (Proposed Rezoning of 0.713 acres, located at 801 N. Madison Avenue, commonly known as the Shaffer Property)</p> |
| <b>VIII.</b> | <p><b><u>Miscellaneous Business</u></b></p> <ul style="list-style-type: none"> <li>A. Council</li> <li>B. Clerk-Treasurer</li> <li>C. City Attorney</li> <li>D. Audience</li> <li>E. Mayor</li> </ul>   |
| <b>IX.</b>   | <p><b><u>Adjournment</u></b></p> <p>"In accordance with the Americans With Disabilities Act, if anyone wishes to attend the public meeting on the above referenced matter and is in need of reasonable accommodation in order to attend, hear or present evidence, at the public meeting on this matter, please contact the Mayor's Office so accommodation can be made. The Mayor's Office can be contacted at 2 North Madison Avenue, Greenwood, IN 46142, (317) 881-8527, FAX No. (317) 887-5616, and a TTY phone number (317) 887-5869 which is located at the Greenwood City Building."</p>  |